

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

January 27, 2020

4:30 P.M.

2nd Floor – H. Lee Dennison Building

Representatives Attending:

<u>DISTRICT</u>	<u>LEGISLATOR</u>	<u>REPRESENTATIVE</u>
1	Albert Krupski	Steven Shauger
3	Rudolph Sunderman	Jon Siebert
7	Robert Calarco	Dennis Smith
8	Anthony Piccirillo	Rick Ammirati
9	Monica R Martinez	Florence Joyner
11	Steven J, Flotteron	Doris Kennedy
13	Robert Trotta	Charles Gardner
14	Kevin J. McCaffrey	JoAnn Boettcher
16	Susan Berland	Jackie Merriweather
Planning		Peter Lambert
County Executive Rep/Chair		Jonathan Keyes

Representatives Absent:

2	Bridget Fleming	vacant
4	Tom Muratore	Robert Martinez
5	Kara Hahn	vacant
6	Sarah S. Anker	vacant
10	Tom Cilmi	Robert Moses Kuri
12	Leslie Kennedy	Gina Coletti
15	vacant	John Diliberto
17	Thomas Donnelly	Jennifer A. Casey
18	William Spencer	Walter Rabe

Also Attending:

Annette Brownell, Chief Office Assistant, Staff to Panel

Adopted: _____

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- I. Welcome: The meeting was called to order by Jonathan Keyes at 4:36 p.m.
- II. Consideration of the Minutes from July 22, 2019 meeting: Jon Siebert motioned, Dennis Smith seconded to accept minutes from the July 22, 2019 meeting. Motion carried. All who were absent from the meeting abstained.
- III. Correspondence: Recent panel resignations, vacancies and replacements were announced
- IV. Old Business:
 - 2020 Meeting Schedule – reviewed by panel with no changes
- V. New Business:
 - 2020 Downtown Revitalization Application review & comment – suggestion to include map in application and to provide example of project ideas in guidelines
 - 2020 Downtown Revitalization Application training update – training February 24, prior to Panel meeting
- VI. Give and Take: Panel members discussed speaker suggestions, downtown definition and possible cap on requests.

Panel members also discussed potential tour locations, with Lindenhurst suggested as a possible destination.
- VII. Public Portion: None

Meeting adjourned 5:40 pm